



## Legislation Text

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**File #:** 2020-0426, **Version:** 1

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**DATE:** December 28, 2020

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY, 2021 MEETING**

### **CONSENT AGENDA**

#### **2020-0355**

ORDINANCE AMENDING ARTICLE 4, SECTION 4.37 - REGULATION OF SIX PAC CHARTER VESSELS, TO SECTION 4.37 - REGULATION OF CHARTER VESSEL OPERATIONS IN SAN DIEGO BAY AND DISTRICT TIDELANDS

Real Estate

#### **2020-0402**

SHELTER ISLAND YACHTWAYS, LTD., DBA SHELTER ISLAND BOATYARD LOCATED AT 2330 AND 2390 SHELTER ISLAND DRIVE, SAN DIEGO:

A) RESOLUTION CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE LEASEHOLD INTEREST FROM SHELTER ISLAND YACHTWAYS, LTD. DBA SHELTER ISLAND BOATYARD TO SHM SHELTER ISLAND, LLC.

B) ORDINANCE GRANTING AN AMENDED AND RESTATED LEASE TO SHM SHELTER ISLAND LLC., TO UPDATE TO CURRENT LEASE TERMS

Real Estate

#### **2020-0405**

RESOLUTION AUTHORIZING PURCHASE ORDER WITH CARAHSOFT TECHNOLOGY CORPORATION FOR DOCUSIGN LICENSING AND PREMIER SUPPORT SERVICES WITH FIVE-YEAR TOTAL COST OF OWNERSHIP NOT TO EXCEED \$660,603.15. EXPENDITURES FOR FY2021 ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Information Technology

#### **2020-0416**

RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR 2020/2021

Human Resources

### **ACTION AGENDA**

**2020-0400**

MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF

Financial Services

**2020-0408**

PRESENTATION ON 2021-2022 PORT OF SAN DIEGO LEGISLATIVE PRIORITIES AND  
DIRECTION TO STAFF

Government & Civic Relations